

EXCERPT OF RESOLUTION

*(Regarding the Record Date for Determining Shareholders
Entitled to Attend the 2026 Annual General Meeting of Shareholders)*

THE BOARD OF DIRECTORS VIETRAVEL TOURISM JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*
- *The Law on Securities No. 54/2019/QH14 dated 26 November 2019;*
- *The Charter on Organization and Operation of Vietravel Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting dated 24 February 2026;*

RESOLVES

Article 1. Organization of the 2026 Annual General Meeting of Shareholders

- The record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders shall be 16 March 2026.
- The tentative time for convening the Meeting: April or May 2026.
- The venue of the Meeting: To be announced by the Company in due course.

Article 2. Implementation

The Chairman of the Board of Directors is assigned to direct relevant departments and units to carry out necessary procedures and preparations for the organization of the Meeting in compliance with applicable laws and regulations.

Article 3. Effectiveness

- This Resolution shall take effect as from the date of signing.
- Members of the Board of Directors, the Executive Board, the Office of the Board of Directors, and Heads of relevant Departments/Divisions shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 3;*
- *Information Disclosure;*
- *Filed at: BOD Office.*

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN QUOC KY